

## **EXHIBIT 2**

**General Docket  
Court of Appeals, 2nd Circuit**

**Court of Appeals Docket #:** 12-75  
**Nature of Suit:** 3890 STATUTES-Other  
 Calderon-Cardona v. JPMorgan Chase Bank, N.A.  
**Appeal From:** SDNY (NEW YORK CITY)  
**Fee Status:** Paid

**Docketed:** 01/10/2012

**Case Type Information:**

- 1) Civil
- 2) Private
- 3) -

**Originating Court Information:**

**District:** 0208-1 : 11-cv-3283  
**Trial Judge:** Denise Cote, U.S. District Judge

**Date Filed:** 05/12/2011

**Date Order/Judgment:**  
 12/08/2011

**Date NOA Filed:**  
 01/05/2012

**Date Rec'd COA:**  
 01/10/2012

**Current Cases:**

None

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Ruth Calderon-Cardona,

Petitioner - Appellant,

v.

The Bank of New York Mellon, HSBC, Standard Chartered, Deutsche Bank Trust Company Americas, UBS AG, Citibank, N.A., Bank Of China,

Consolidated - Defendants - Appellees,

JPMorgan Chase Bank, N.A., Intesa Saopaolo,

Respondents - Appellees.

01/10/2012	<a href="#"></a> <a href="#">1</a> 16 pg, 138.02 KB	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Ruth Calderon-Cardona, FILED. [492724] [12-75]
01/10/2012	<a href="#"></a> <a href="#">2</a>	PAYMENT OF DOCKETING FEE, on behalf of Appellant Ruth Calderon-Cardona, district court receipt # 0208-7078139, FILED.[492731] [12-75]
01/10/2012	<a href="#"></a> <a href="#">3</a> 43 pg, 79.95 KB	DISTRICT COURT OPINION, dated 12/07/2011, RECEIVED.[492732] [12-75]
01/10/2012	<a href="#"></a> <a href="#">4</a> 3 pg, 78.47 KB	DISTRICT COURT JUDGMENT, dated 12/08/2011, RECEIVED.[492736] [12-75]
01/10/2012	<a href="#"></a> <a href="#">5</a> 41 pg, 196.35 KB	ELECTRONIC INDEX, in lieu of record, FILED.[492737] [12-75]
01/20/2012	<a href="#"></a> <a href="#">9</a> 1 pg, 38.56 KB	ORDER, dated 01/20/2012, dismissing appeal by 02/03/2012 unless Appellant Ruth Calderon-Cardona submits forms C & D, FILED.[502628] [12-75]
01/20/2012	<a href="#"></a> <a href="#">10</a> 68 pg, 2.7 MB	FORM C, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 01/20/2012 by CM/ECF. [502754] [12-75]
01/20/2012	<a href="#"></a> <a href="#">11</a> 1 pg, 84.37 KB	FORM D, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 01/20/2012 by CM/ECF. [502765] [12-75]
01/20/2012	<a href="#"></a> <a href="#">16</a> 1 pg, 141.27 KB	CAMP CONFERENCE ORDER: Type of Conference: In-Person, Scheduled Date of Conference: 03/13/2012, Start Time: 10:30 AM, endorsed by Vidya Kurella, FILED.[503041] [12-75]
01/20/2012	<a href="#"></a> <a href="#">17</a> 1 pg, 37.17 KB	NEW CASE MANAGER, Jason Wang, ASSIGNED.[503159] [12-75]
01/26/2012	<a href="#"></a> <a href="#">19</a>	NEW PARTY, Appellee The Bank of New York Mellon, HSBC, Standard Chartered , Deutsche Bank Trust Company Americas, UBS AG, Citibank, N.A., Bank Of China and Intesa Saopao, ADDED.[508441] [12-75]
01/26/2012	<a href="#"></a> <a href="#">20</a> 1 pg, 3.82 KB	AMENDED CAPTION PAGE, adding new parties, SENT.[508448] [12-75]
01/26/2012	<a href="#"></a> <a href="#">33</a> 9 pg, 572.71 KB	SUPPLEMENTAL CERTIFIED INDEX OF RECORD ON APPEAL, FILED.[511947] [12-75]
01/27/2012	<a href="#"></a> <a href="#">21</a>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee JPMorgan Chase Bank, N.A. and The Bank of New York Mellon, FILED. Service date 01/27/2012 by CM/ECF.[510343] [12-75]
01/27/2012	<a href="#"></a> <a href="#">22</a>	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee JPMorgan Chase Bank, N.A. and The Bank of New York Mellon, FILED. Service date 01/27/2012 by CM/ECF. [510346] [12-75]
01/27/2012	<a href="#"></a> <a href="#">23</a> 2 pg, 58.75 KB	DEFECTIVE DOCUMENT, ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, & NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, [21], [22], on behalf of Appellee JPMorgan Chase Bank, N.A., FILED.[510744] [12-75]
01/27/2012	<a href="#"></a> <a href="#">24</a>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Citibank, N.A. and UBS AG, FILED. Service date 01/27/2012 by CM/ECF.[510924] [12-75]
01/27/2012	<a href="#"></a> <a href="#">25</a> 1 pg, 50.32 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Deutsche Bank Trust Company Americas, FILED. Service date 01/27/2012 by CM/ECF.[510931] [12-75]
01/27/2012	<a href="#"></a> <a href="#">26</a> 1 pg, 70.33 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Standard Chartered, FILED. Service date 01/27/2012 by CM/ECF.[510999] [12-75]
01/30/2012	<a href="#"></a> <a href="#">27</a> 2 pg, 67.55 KB	DEFECTIVE DOCUMENT, acknowledgment and notice of appearance[24], on behalf of Appellee Citibank, N.A. and UBS AG, FILED.[511126] [12-75]
01/30/2012	<a href="#"></a> <a href="#">28</a> 1 pg, 34.27 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee JPMorgan Chase Bank, N.A. and The Bank of New York Mellon, FILED. Service date 01/30/2012 by CM/ECF.[511358] [12-75]
01/30/2012	<a href="#"></a> <a href="#">29</a>	CURED DEFECTIVE ACKNOWLEDGMENT AND NOTICE OF APPEARANCE[28], on behalf of Appellee JPMorgan Chase Bank, N.A. and The Bank of New York Mellon, FILED.[511394] [12-75]
01/30/2012	<a href="#"></a> <a href="#">30</a> 1 pg, 154.39 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee Bank Of China, FILED. Service date 01/30/2012 by CM/ECF. [511775] [12-75]
01/30/2012	<a href="#"></a> <a href="#">32</a>	ATTORNEY, Lanier Saperstein for Bank Of China, in case 12-75 , [30], ADDED.[511918] [12-75]
01/30/2012	<a href="#"></a> <a href="#">34</a>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Bank Of China, FILED.

	1 pg. 154.39 KB	Service date 01/30/2012 by CM/ECF.[512209] [12-75]
01/30/2012	<input type="checkbox"/> <u>35</u> 1 pg. 408.11 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee HSBC, FILED. Service date 01/30/2012 by CM/ECF.[512249] [12-75]
02/02/2012	<input type="checkbox"/> <u>36</u> 1 pg. 408.84 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee HSBC, FILED. Service date 01/30/2012 by CM/ECF.[515678] [12-75]
03/05/2012	<input type="checkbox"/> <u>37</u> 1 pg. 54.25 KB	SCHEDULING NOTIFICATION, on behalf of Appellant Ruth Calderon-Cardona, informing Court of proposed due date 04/20/2012, RECEIVED. Service date 03/05/2012 by CM/ECF.[543855] [12-75]
03/06/2012	<input type="checkbox"/> <u>40</u> 2 pg. 40.02 KB	SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Ruth Calderon-Cardona Brief due date as 04/20/2012; Joint Appendix due date as 04/20/2012, FILED.[543931] [12-75]
03/06/2012	<input type="checkbox"/> <u>41</u> 1 pg. 3.68 KB	NOTICE, for the submission of additional paper copies of the appendix or joint appendix, SENT.[543938] [12-75]
03/19/2012	<input type="checkbox"/> <u>43</u> 2 pg. 39.51 KB	ORDER, dated 03/19/2012, acknowledgment and notice of appearance default, FILED.[556070] [12-75]
03/26/2012	<input type="checkbox"/> <u>44</u> 3 pg. 108.99 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 03/26/2012 by CM/ECF.[561884] [12-75]
04/02/2012	<input type="checkbox"/> <u>45</u> 131 pg. 1.69 MB	MOTION, to consolidate for argument, to assign to same panel, to extend time, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 04/02/2012 by CM/ECF. [569063] [12-75]
04/11/2012	<input type="checkbox"/> <u>49</u> 7 pg. 324.24 KB	OPPOSITION TO MOTION to consolidate for argument [45],to assign to same panel [45],to extend time [45], on behalf of Appellee JPMorgan Chase Bank, N.A., FILED. Service date 04/11/2012 by CM/ECF. [577780][49] [12-75]
04/13/2012	<input type="checkbox"/> <u>52</u> 2 pg. 53.08 KB	OPPOSITION TO MOTION to consolidate for argument [45],to assign to same panel [45],to extend time [45], on behalf of Appellee Standard Chartered, FILED. Service date 04/13/2012 by CM/ECF. [579819][52] [12-75]
04/16/2012	<input type="checkbox"/> <u>56</u> 1 pg. 46.58 KB	MOTION ORDER, denying motion to consolidate for argument, granting motion to have cases heard in tandem, and granting motion to extend time to 6/1/2012[45] filed by Appellant Ruth Calderon-Cardona, by RJL, FILED. [581501][56] [12-75]
04/16/2012	<input type="checkbox"/> <u>57</u> 2 pg. 50.32 KB	ORDER, directing appeals 12-75, 12-1264, & 12-1272 to be heard in tandem, FILED.[581562] [12-75, 12-1264, 12-1272]
05/14/2012	<input type="checkbox"/> <u>61</u> 1 pg. 56.22 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Amicus Curiae United States of America, FILED. Service date 05/14/2012 by CM/ECF. [609312] [12-75]–[Edited 05/15/2012 by JW]
05/14/2012	<input type="checkbox"/> <u>62</u> 1 pg. 66.64 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Amicus Curiae United States of America, FILED. Service date 05/14/2012 by CM/ECF. [609313] [12-75]–[Edited 05/15/2012 by JW]
05/15/2012	<input type="checkbox"/> <u>63</u>	NEW PARTY, Amicus Curiae United States of America, ADDED.[609482] [12-75]
05/15/2012	<input type="checkbox"/> <u>64</u> 6 pg. 675.33 KB	MOTION, to extend time, on behalf of Amicus Curiae United States of America, FILED. Service date 05/15/2012 by CM/ECF. [610701] [12-75]
05/22/2012	<input type="checkbox"/> <u>68</u> 1 pg. 18.15 KB	LETTER, on behalf of Amicus Curiae United States of America, RECEIVED. Service date 05/22/2012 by CM/ECF.[617347] [12-75]
05/23/2012	<input type="checkbox"/> <u>72</u> 1 pg. 146.49 KB	MOTION ORDER, granting motion for extension until 07/09/20112 to file brief [64] filed by Amicus Curiae United States of America, by RKW, FILED. [617645][72] [12-75]
06/01/2012	<input type="checkbox"/> <u>73</u> 306 pg. 9.29 MB	JOINT APPENDIX, volume 1 of 3, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF.[626409] [12-75]
06/01/2012	<input type="checkbox"/> <u>74</u> 310 pg. 10.32 MB	JOINT APPENDIX, volume 2 of 3, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF.[626411] [12-75]
06/01/2012	<input type="checkbox"/> <u>75</u> 260 pg. 7.4 MB	JOINT APPENDIX, volume 3 of 3, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF.[626412] [12-75]
06/01/2012	<input type="checkbox"/> <u>76</u>	MOTION, to file oversized brief, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF. [626415] [12-75]
06/01/2012	<input type="checkbox"/> <u>77</u> 117 pg. 1.21 MB	SPECIAL APPENDIX, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF.[626416] [12-75]
06/01/2012	<input type="checkbox"/> <u>78</u> 83 pg. 540.21 KB	BRIEF, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/01/2012 by CM/ECF. [626418] [12-75]

06/04/2012	<input type="checkbox"/> <a href="#"><u>79</u></a> 2 pg, 63.29 KB	DEFECTIVE DOCUMENT, MOTION, to file oversized brief, [76], on behalf of Appellant Ruth Calderon-Cardona, FILED.[626509] [12-75]
06/04/2012	<input type="checkbox"/> <a href="#"><u>80</u></a> 3 pg, 445.82 KB	MOTION, to file oversized brief, on behalf of Appellant Ruth Calderon-Cardona, FILED. Service date 06/04/2012 by CM/ECF. [626629] [12-75]
06/04/2012	<input type="checkbox"/> <a href="#"><u>81</u></a>	CURED DEFECTIVE MOTION, to file oversized brief, [80], [79], on behalf of Appellant Ruth Calderon-Cardona, FILED.[626817] [12-75]
06/07/2012	<input type="checkbox"/> <a href="#"><u>89</u></a> 3 pg, 75.41 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Movant The Heiser Judgment Creditors , FILED. Service date 06/07/2012 by CM/ECF. [631188] [12-75]--[Edited 06/07/2012 by JW]
06/07/2012	<input type="checkbox"/> <a href="#"><u>90</u></a>	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Movant Peterson Judgment Creditors , FILED. Service date 06/07/2012 by CM/ECF. [631295] [12-75]--[Edited 06/07/2012 by JW]
06/07/2012	<input type="checkbox"/> <a href="#"><u>91</u></a>	NEW PARTY, Movant The Heiser Judgment Creditors, ADDED.[631301] [12-75]
06/07/2012	<input type="checkbox"/> <a href="#"><u>92</u></a> 2 pg, 67.55 KB	DEFECTIVE DOCUMENT, notice of appearance for amicus counsel[90], on behalf of Movant Peterson Judgment Creditors, FILED.[631305] [12-75]
06/07/2012	<input type="checkbox"/> <a href="#"><u>93</u></a> 2 pg, 83.86 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Movant The Valore Judgment Creditors, FILED. Service date 06/07/2012 by CM/ECF. [631350] [12-75]--[Edited 06/07/2012 by JW]
06/07/2012	<input type="checkbox"/> <a href="#"><u>94</u></a> 7 pg, 1.6 MB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of Movant Peterson Judgment Creditors, FILED. Service date 06/07/2012 by CM/ECF. [631384] [12-75]--[Edited 06/07/2012 by JW]
06/07/2012	<input type="checkbox"/> <a href="#"><u>95</u></a>	NEW PARTY, Movant The Valore Judgment Creditors, ADDED.[631394] [12-75]
06/07/2012	<input type="checkbox"/> <a href="#"><u>96</u></a>	NEW PARTY, Movant The Peterson Judgment Creditors, ADDED.[631401] [12-75]
06/07/2012	<input type="checkbox"/> <a href="#"><u>97</u></a>	CURED DEFECTIVE NOTICE OF APPEARANCE FOR AMICUS COUNSEL[94], on behalf of Movant The Peterson Judgment Creditors, FILED.[631405] [12-75]
06/07/2012	<input type="checkbox"/> <a href="#"><u>98</u></a> 1 pg, 58.82 KB	NOTICE OF APPEARANCE AS AMICUS COUNSEL, on behalf of, <EDIT by Clerk's Office> , FILED. Service date 06/07/2012 by CM/ECF. [631552] [12-75]
06/08/2012	<input type="checkbox"/> <a href="#"><u>99</u></a>	NEW PARTY, Movant Jeremy Levin and Lucille Levin, ADDED.[631637] [12-75]
06/08/2012	<input type="checkbox"/> <a href="#"><u>100</u></a> 48 pg, 470.81 KB	MOTION TO FILE AMICUS CURIAE BRIEF, on behalf of Non-Party Filer(s), FILED. Service date 06/08/2012 by CM/ECF.[632281] [12-75]
06/12/2012	<input type="checkbox"/> <a href="#"><u>104</u></a> 1 pg, 17.85 KB	MOTION ORDER, referring Movant The Heiser Judgment Creditors, The Peterson Judgment Creditors, The Valore Judgment Creditors, Jeremy Levin and Lucille Levin motion to file amicus curiae brief [100], FILED. [635202][104] [12-75]

/13/12

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